

FRIENDS OF THE CARNEGIE-SCHADDE MEMORIAL PUBLIC LIBRARY

ADVOCACY, FUNDRAISING, VOLUNTEERISM

BOARD MEETING MINUTES

Tuesday, September 14th, 2021 - 6:00pm

Location via: Zoom

- I. Call to order-** Meeting was called to order at 6:00 p.m. by Board President Emily Olson with Pat Shear as Recording Secretary. Others attending were Aimee Schulz, Jessica Bergin, Anne Horjus, Barbara Lund, John Ellington and Pam Gjersvig. Tut Gramling was absent.
- II. Review of agenda-** Motion to accept the agenda as written made by John Ellington, seconded by Pat Shear. Motion passed.
- III. Approval of August 10th, 2021 Minutes-** Motion to approve the minutes made by Aimee Schulz, seconded by Barbara Lund. Motion passed.
- IV. Treasurer's report-** Filed for audit.
- V. Correspondence and new memberships-** None.
- VI. Director's report-** The USDA loan agent reported that the expansion loan application is still in the queue. Fall programming has begun for adults and children. Storytimes in the city parks have been popular. School visits by library staff will begin in October. The scarecrow workshop is coming up and the library will host a clue station for the city's Mystery Weekend in October.
- VII. Special committee reports**
 - A) Music with Friends-** Still on hold.
 - B) Book Sale-** No upcoming sales.
 - 1. Book cart donations-** To encourage book cart sales, Emily and Jessica will work on a promotional statement seeking newer, gently used books, DVDs and CDs.
 - C) Books for Newborns-** Pat reported that 60 copies of the three English language titles have arrived to date with 30 still to come.
 - D) Social Media-** Emily requested photos from some board members and will post those to our Facebook page.

VIII. Unfinished Business

A) Non-executive board positions-We officially welcome Barbara Lund as one of our new board members.

1. Special committees-Barbara has agreed to serve on the Books for Newborns committee.

B) Ground Breaking Ceremony-Still on hold.

C) Online memberships-We are hoping to make some progress on this now that the city has a new financial director.

D) Name & Logo change-Minute Man Press has been advised of our approval of the new logo design and will update our brochures and other correspondence. They will also send a copy of the new logo that we can use on other documents.

1. Email address change-Emily and Jessica will work on this. We must also transfer documents on Google Drive to the new email address.

E) 2022 Budget-Jessica presented the proposed 2022 budget. Motion to accept the proposed 2022 budget made by John Ellington, seconded by Jessica Bergin. Motion passed.

IX. New business

A) Approval of disbursement requests-None.

B) Annual newsletter (ideas?)-Ideas included a history of Friends' activities, the new group name and logo, book cart donation requirements, book sale and Books for Newborns pictures and a reminder to members to notify us of changes in their contact information.

C) Next meeting: October 5, 2021 6:00pm-This is a change from our usual second week of the month date. Location to be determined.

X. Adjournment-Motion to adjourn made by Aimee Schulz, seconded by Anne Horjus. Motion passed. Meeting adjourned at 6:53 p.m.

Pat Shear - Meeting Minutes Recorder
September 14, 2021